



Box Elder School District

BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING  
**Wednesday, February 10, 2016**  
Adele C. Young Intermediate School 830 Law  
Dr. Brigham City, UT 84302

O.Jay & Tamra Call Education Center  
960 South Main  
Brigham City, Utah

The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

*"Always consider the effects  
on our students."*

**A. Work Session 5:30 p.m. Evaluation of Business Administrator**

**B. Administrative - 6:30 p.m.**

1. **Call to Order** - President Lynn Capener
2. **Invocation** - Wade Hyde, Board Member
3. **Flag Salute/Pledge of Allegiance** - Carrie Ann Johnson, Board Member
4. **Recognitions** - Connie Archibald, Board Member
  - a. Melanie Day - 2016 Utah Theater Association (UTA) Award Recipient
  - b. Amber Rose, Volunteer at Park Valley School
  - c. Roxanna Wagstaff, Volunteer at Park Valley School
  - d. Gail Golightly, Volunteer at ACYI

**C. Approval of Agenda - 6:45**

**D. Public Comment - 6:50**

Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting

**E. Action Items - 7:00**

1. **Orbital ATK Presentation of \$2,500 to Foundation for Rocket Launch and STEM Projects** - Stan Graves, Vice President of Science and Engineering for Orbital ATK Propulsion Systems
2. **Recommendation to Add Board Evaluations to Board Goals using USBA Key Performance Indicators**
3. **Approval of Substitute Bus Drivers**

**F. Information Items - 7:30**

1. **Legislative Update** - Superintendent

**G. Policy Review - 7:50**

1. **Third Reading New Policy 1025 Administration Relations**
2. **Third Reading Policy 1037 Employment Assignment of Relatives**
3. **Third Reading Policy 1070 Board Meeting Procedures**
4. **Third Reading New Policy 1072 Board Meetings Notice Requirements**
5. **Third Reading New Policy 1074 Board Meetings Closed Meetings**
6. **Third Reading New Policy 3100 Employee References and Letters of Recommendation**
7. **Third Reading Policy 5140 Education and Family Privacy Rights**

8. **Third Reading Policy 5270 Bullying and Hazing**
  9. **Third Reading Policy 5350 Student Complaints - Resolution**
  10. **Third Reading Policy 6000 Public Records Access and Management**
  11. **First Reading Policy 2100 Gifts Donations Bequests - Acceptance**
  12. **First Reading Policy 5061 Life Sustaining Care - DNR**
  13. **First Reading Policy 5280 Student Discipline - District Program**
  14. **First Reading Policy 5305 Student Use of Electronic Devices**
  15. **First Reading Policy 5310 Fund Raising**
  16. **First Reading Policy 6050**
- H. **Board Discussion Items 8:15**
1. **Board Goals Review - updated February 4, 2016**
  2. **Review Chapters 7 and 8 of Mindset the New Psychology of Success**
  3. **February and March School Visits**
- I. **Monthly Financial Report 8:30**
- J. **Consent Items 8:35**
- K. **Suggestions for Future Board Meetings 8:40**
- L. **Adjournment 8:45**
- The next meeting of the Board of Education will be held on Wednesday, March 9, 2016, with a Work Session at 5:15 p.m. followed by a Regular Session at 6:30 p.m., at the O. Jay and Tamra Call Education Center, 960 S Main, Brigham City, Utah.